

REGULAR MEETING
OF
NOVEMBER 24, 1987

The meeting was called to order at 3:15 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Struiksma, Gotch,
McCarty, Ballesteros and Chair O'Connor.
Vacant: District 4
Secretary: Charles G. Abdelnour

Item 5: Resolutions approving the revised Second Implementation Agreement and Right-of-Entry Agreement for the Emerald-Shapery Center in the Columbia Redevelopment Project.

Pam Hamilton reported on this item, noting that an additional sentence had been added to the agreement relating to the number of parking spaces.

Motion by Ballesteros to adopt the resolution.
Second by Wolfsheimer.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1556 and 1557

The meeting recessed at 3:17 p.m. and reconvened at 5:51 p.m. Members Cleator, McColl and Gotch were not present.

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of November 10, 1987.

Motion by Struiksma to approve the minutes.
Second by Ballesteros.
Vote: 5-0

Item 3: Resolution approving the First Implementation Agreement with New Gateway Partnership in the Gateway Center West Project.

Motion by Ballesteros to adopt the resolution.
Second by Wolfsheimer.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1558

Item 4: Resolution accepting and adopting SEDC's Audited Financial Statements for Fiscal Year 1987.

Motion by Wolfsheimer to adopt the resolution.
Second by Struiksma.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1559

Item 6: Public Comment - none.

The meeting was adjourned at 5:55 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California